

Village of Roaming Shores Council

June 17, 2014

The meeting was called to order by Mayor John Ball at 7:00 PM. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hocevar and Mark Reighrd. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Roy Brommer, seconded by Ed Koziol, to approve the minutes of the May 20, 2014 and June 20, 2014, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Doris Karger* asked when the commemorative bricks will be engraved for those recent donations. *We are a "few bricks short", of the minimum number to be engraved, hopefully soon.*

MAYOR'S REPORT: The Mayor stated that there has been a great deal of exchange on social media regarding subjects ranging from child safety to the Village adopting a recycling program. Before a recycling program could be in place it will be discussed and approved by Village Council. The Mayor has instructed the Police department to step up not only the enforcement of the speed limits but also the stopping of posted stop signs. We all must obey the traffic laws. In 2009 the Village extended an offer to the Rome Rock Association to move their office operations to the Village Hall in an effort to help consolidate the services of both the Village and Association. At that time the Board didn't feel the need to move, but since then time has taken a toll on the current Association office. The Village is willing to discuss an arrangement that would consolidate the RRA and the Village into one location. The offices would be separate but the use of the rest of the facility would be shared.

ROME ROCK ASSOCIATION LIASON REPORT : *Jim Swartz* reported on the recent actions and discussion which occurred at the Rome Rock Association meeting.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. There was a massive water line break late Friday night which conservatively cost the Village 125,000 gallons. It resulted in the need for a *boil alert* for the east side of the lake.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of May.

COMMITTEE REPORTS : *Planning/Zoning* - nothing to report at this time. *Finance/Audit* - The committee met prior to the meeting to approve the bills. The audit is complete and will be submitted to the State Auditor's office for their approval. *Lake Dam/Stormwater* - There has not been a meeting as of late. Roy Brommer noticed that the product which was applied to a "sample" of the dam spillway did not hold up satisfactorily over the winter. Many members of Council attended the dam safety meeting which was held at the County courthouse was very informative and helpful. *Personnel* - nothing to report. *Safety* - At the meeting, discussion of a recent backup call which our officer went on in Orwell lacking the needed equipment. The department is working on a list of much needed equipment for our officers. An officer recently purchased a dashboard camera (with his own money) for the cruiser to record his travels and police calls. The safety committee is looking into purchasing one for the department. *SCAD/Utility* - SCAD responded to 7 visits within the Village last month, 31 YTD. The bid specs for the next phase of the lift station project were just received and will be reviewed by the Solicitor. *Roads/Community Development* and *Records* - nothing to report at this time.

OLD BUSINESS : Information and facts are being gathered for the discussion of the proposed foreclosed home ordinance.

NEW BUSINESS : *There were none at this time.*

ORDINANCE 598-04-14 : *Contract with Aqua Ohio for the purchase of bulk water (2nd)*
TABLED. No action taken.

ORDINANCE 600-05-14 : *Credit Card Policy for the Village of Roaming Shores (2nd)*. A motion was made by Bob Cook, seconded by Mark Reighard, to waive the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Mark Reighard, to pass Ordinance 600-05-14 as an emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Mark Reighard, to pass Emergency Ordinance 600-05-14, for the second and final reading. The motion passed with all in favor.

ORDINANCE 602-06-14 : *Village Pick up of 3.5% of Police Pension (1st)*. A motion was made by Bob Cook, seconded by Ed Koziol, to waive the three reading rule. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Mark Reighard, to pass Ordinance 602-06-14 as an emergency. The motion passed with all in favor. A motion was made by Bob Cook, seconded by Mark Reighard, to pass Emergency Ordinance 602-06-14 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There was none at this time.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Mark Reighard, to approve payment of the following bills : TAC - \$100.00, Atwell Police Supply - \$125.90, Midwest Radar & Equipment - \$135.00, Treasurer, State of Ohio - \$180.00, Northeastern Communication - \$166.13, American Planning Association - \$540.00, Kevin Grippi - \$139.40, Gazette Printing - \$33.00, Kyle Smith - \$1,316.00, Fleming Lawn Care - \$275.00, Perma Gro - \$500.00, C & L Lawn Service - \$400.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Sally Flash* is offering a free lunch to our residents at the Main Beach Pavillion to come and meet their public officials and Rome Rock Association Directors and express their concerns on Wednesday, July 9th. *Nick Vavpetic* expressed concern over a floating platform which he can see from his home, and looks like it is situated off of Western Star Court. *Administrator Kevin Grippi will look into it.*

ADJOURNMENT : A motion was made by Bob Cook, seconded by Cheryl Fain to adjourn the meeting. Mayor Ball adjourned the meeting at 7:50 PM.

MAYOR

CLERK-TREASURER